

CALIFORNIA POLYTECHNIC STATE UNIVERSITY, SAN LUIS OBISPO

ACADEMIC SENATE - AGENDA *minutes*
January 11, 1983

Chair, Jim Simmons
Vice Chair, Ron Brown
Secretary, Barbara Weber

I. Minutes. The minutes of the previous meeting have been delayed because of the holidays.

II. Announcements. Chairman Simmons made the following announcements:

1. The Executive Committee will meet in special session on Wednesday, January 12, at 3:00 PM in UU. 216.
2. Special meeting of the Senate will be held Thursday, January 13 at 3:00 PM to discuss suggested CAM revisions on procedures for selecting Deans of Schools.
3. Proposed budget cutbacks are projected at this point to include a \$116,000,000 systemwide reduction, (an approximate 10% cut), 25% reduction in travel, \$7,000,000 decrease in merit pay, and an elimination of all summer quarters. President Baker is working with appropriate legislators in an attempt to keep summer quarter.
4. A special meeting of the Executive Committee was held in December to discuss the entry into personnel files and student evaluations by auditors from the Chancellor's Office. The Executive Committee voted unanimously to oppose such practice and statewide Senators have been asked to investigate.
5. Simmons is actively participating in recommendations concerning enrollment projections for 1983-1984, in accord with Senate policy.
6. Nominations for members of the Personnel Review Committee are due in the Senate Office this week.

III. Reports

1. The Administrative Council meeting is Monday, January 17.
2. Written reports on meetings of the CSU Academic Senate and the Foundation Board will be on file in the Senate office.
3. The President's Council meeting has been postponed.

IV. Committee Reports. Written reports have been requested by the Chair.

V. Business Items

- A. Resolution on Professional Growth and Development (Stowe). This second reading item was presented by Keith Stowe. M/S/P to amend by deleting section 2 under Avenues for Professional Development. M/S/P (Engle, French) that part 1 under Avenues for Prof. Dev. be amended as follows: Line 4: "and workshops, the development and production of audio-visual aides, and the development and publication of textbooks or manuals." M/S/P (Johnson, Brown) that item 4, Personnel, under Faculty Professional Development at Cal Poly be amended by deleting "use of health facility, improved parking accommodations."

M/S/P that the Academic Senate accepts as amended the document on the role of professional growth and development at Cal Poly.

- B. M/S/P (Knable, Johnson) to reorder the agenda moving item C to precede Item B.
- C. M/S (McCorkle, Crabb) that the Academic Senate consider approval of the newly proposed B.S. Degree in Forest Resources. Background information on this degree proposal was presented by Dr. Walter Mark. M/S/P (Knable, Crabb) that this item be moved to second reading status. Following discussion, the Senate voted to endorse the proposed B.S. Degree in Forest Resources.
- D. Resolution on the Campus Disaster Plan (Lutrin). As presented by Carl Lutrin, representing the Disaster Preparedness Task Force, this item was moved and seconded at a previous Senate meeting. M/S/P (Brown, Crabb) that the third resolved clause be deleted. M/S (Johnson, Gooden) that the first resolved clause be amended as follows: Line 3: "Public Safety and that the President recognize the inadequacy of the overall plan until the 13 subplans have been approved."

Following a motion by Corwin Johnson, seconded by Charlie Crabb, the meeting was adjourned at 4:55 PM.